

Fleming County Project Development Board
160 West Electric Avenue, Flemingsburg, KY 41041
February 2, 2010, 5:00 pm Eastern

RECORD OF DISCUSSION ONLY
NO MEETING WAS HELD DUE TO LACK OF QUORUM

Present: Larry H. Foxworthy, Judge W. Todd Walton II, Louie Flanery

Absent: J. Scott Brown, David DeAtley, Pam Lowe, Judge Stockton Wood,
Marvin Suit

Other Attendees: Sam Howard, Trace Creek Construction, Inc. (TCCI)
Eddie Sorrell, Trace Creek Construction, Inc. (TCCI)
Eric Chambers, Brandstetter Carroll Architects (BCA)
David Whittaker, Administrative Office of the Courts (AOC)

Eddie Sorrell gave a project status update.

- Weather related project delays
- Status of concrete installation at North Wall
- Today's progress meeting discussion regarding increase of manpower
- The project is 14 working days behind schedule due to weather conditions.
- Status of Interstate Environmental Survey of jail property
- Status of Interstate Environmental Survey of West Water properties
- Abatement of items found during environmental survey and estimate
- Bid Package 094 Resilient, Carpet and epoxy floor subcontractor non-compliance of contractual obligations has forfeited guarantee bid fee
- Request to re-bid Package 094 Resilient, Carpet and epoxy floor and authorization to advertise and schedule pre-bid meeting requiring bidders to be present.

Mayor Flanery requested consideration to spare portion of old jail to donate to local museum. Jail property will be fenced off by next week and no further access will be allowed due to safety hazards. There will be two separate demolition contractors for the West Water properties and the jail property.

Sam Howard reviewed HC Nutting report of drilled shaft inspection of # 17 to emphasize the inconsistent ground conditions of different drilling locations on the project site. Estimates of additional caissons needed for compliance could be lowered than expected.

Eric Chambers discussed:

- Field Report # 13 was revised and corrected copy will be forwarded to board members.
- Department of Transportation has additional conditions/requirements for the curb and gutter installation on West Water Street.
- Three options were discussed today at a meeting with DOT pertaining to the curb/gutter on West Water. A decision should be reached this week as to who will be responsible for the milling, installation and cost of each work item.
- The traffic signals design has been resubmitted to DOT for approval.

Recorded By: Tammy L. Gray